

Message Text

CONFIDENTIAL

PAGE 01 MEXICO 10759 301928Z
ACTION SCS-06

INFO OCT-01 ARA-10 ISO-00 L-03 CA-01 JUSE-00 /021 W
-----114127 301934Z /47

P 301929Z JUN 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 1133
INFO IRS WASHDC

C O N F I D E N T I A L MEXICO 10759

E.O. 11652: N/A
TAGS: CGEN
SUBJECT: GRAND JURY INVESTIGATION: IRS CASE

REF: STATE 159504 AND 160663

IRS WASHDC FOR DIRECTOR, OFFICE OF INTERNATIONAL OPERATIONS
CP:OIO:4

CONTACT MADE WITH MEXICAN AUTHORITIES ON JUNE 28, 1978 TO
ARRANGE FOR INTERVIEWS OF WITNESSES DURING THE WEEK OF
JULY 10-16, 1978 BY OFFICIALS OF THE IRS AND THE JUSTICE
DEPARTMENT. LUCEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO10759
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780271-0448
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978064/aaaaacoy.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1c9d4685-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 159504
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2279647
Secure: OPEN
Status: NATIVE
Subject: GRAND JURY INVESTIGATION: IRS CASE
TAGS: CGEN
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/1c9d4685-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
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